Town of Milton Water Committee MINUTES June 8, 2016

Approved 7/13/16

The Chairman of the Water Committee John Bushey called the monthly meeting of the Milton Water Committee meeting to order in the Milton Library, Room 4, 121 Union Street, Milton, De., at 2:00 P.M...

Roll Call was taken with the following members present: John Bushey, Sam Garde, Michael Cote, PD Camenisch, and Greg Wingo. Dan Wellbourn was absent.

Additions or Corrections to the Agenda...

A motion was made by Sam Garde seconded by PD Camenisch to amend the agenda by adding at #7 paragraph (b) to reflect time of Meetings. Motion so carried unanimously.

Approval of Minutes – May 11, 2016.

Motion Made by PD Camenisch and Seconded by Michael Cote to correct the draft copy of the May 11, 2016 minutes. To change the date from 5/12/2016 to 5/11/2016. Change the next to last sentence 2nd page, by eliminating the (A) and capitalizing the first letter of Viable. Motion so carried unanimously.

Discussion with the Town Engineer relating to wells (discussed under New Business)

Old Business:

Water rates were not discussed. Removing the topic from the agenda was.

A motion was made by Sam Garde and seconded by Michael Cote that the water rates discussion be removed from the agenda until August when a discussion would take place regarding the budget for 2017.

The amendment to the agenda time of meetings was discussed.

A motion was by Sam Garde and seconded by Michael Cote (1) to reschedule the time for regular meetings of the Water Committee until after normal working hours whenever water rates or other topics affecting a large segment of the Milton population are on the agenda: and (2) to accept written comments or questions on agenda item up to two (2) hours prior to any duly scheduled meeting; and that a notation be made on the agenda to that effect. Such written comments or questions must be turned into the Town Hall. Motion so carried unanimously.

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New Business:

The Town Engineer Carlton R. Savage, Jr, from Pennoni Associates was present. The committee discussed with Mr. Savage their plans for adding an additional well, including their concerns for location, volume, depth and the elevation.

Further discussion took place regarding the mapping program currently underway. Input to the CADD system phase of project is almost completed, and includes location of current water lines, valves, hydrants, etc. The CADD system input will probably be completed this month,

The CADD files will then be uploaded into the mapping program within the next couple of months, including pipe sizes, and flow rates as tested at various locations throughout the water supply system. The information that will be supplied from the mapping program will be beneficial for future planning. Our concerns are that we continue to supply good quality water to the residents of Milton.

The recent study conducted by Pennoni concerning sea level rise and the effects on critical infrastructure of potential hurricanes indicated that well 5 was in jeopardy under many potential storms and that the lower elevation infrastructure on Chandler Street might be in jeopardy under severe storm conditions. These facts contribute urgency to the Committee's plan for a new well that is out of the flood plain.

A motion was made by Sam Garde and Seconded by PD Camenisch to permit the Pennoni engineers to meet with Greg Wingo for the purpose of getting elevation of several areas in town to assist in determining whether such areas are within the flood area. Motion so carried unanimously.

The committee has received an additional complaint regarding the water temperature in Heritage Creek. Gael Storck had made a complaint at her home at 216 Heritage Boulevard. Greg Wingo had check the water temperature at the Well House Chandler Street at 7:35 A.M. which was 54 degrees. The water temperature was check at 216 Heritage at 8:23 A.M. it was 63 degrees. He will be following up later this month with personnel from the State Plummer's Assoc., Office of Drinking Water and Delaware Rural Water. We believe that problem is within the home. We want to assist as much as we can.

The meeting was taped, which are available at the town hall.

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A motion was made by Michael Cote and Seconded by PD Camenisch to adjourn the meeting at 3:10 P.M. Motion so carried unanimously.

Respectfully Submitted,

John F. Bushey Chairman